

REGIONAL REPRESENTATIVES GROUP MEETING

Shilo Inn Suites Hotel – Portland, Oregon

May 5, 2004 -- 10:00 a.m. to 4:30 p.m. PDT

May 6, 2004 -- 8:30 a.m. to 3:00 p.m. PDT

AGENDA

- 1. Introductory Remarks**
- 2. Transmission Services Liaison Group (TSLG) Briefing**
 - Report on Module 1 Work -
Basic Definition of Tariff and Service Structure**
 - Update on Technical Support**
- 3. Review and Thorough Discussion of Proposed Bylaws and Articles of Developmental Entity**
- 4. Report on Establishing Risk Reward Study Group**
- 5. SSG-WI Briefing – Market Monitoring Recommendation**
- 6. Report from D.C. Visits**
- 7. Next RRG Meetings – May 19**